

Circle of Nations School  
Wahpeton, North Dakota  
**SCHOOL BOARD MEETING AGENDA**

**DATE/TIME:** Thursday, October 19, 2017 @9am   **LOCATION:** Administration Conference Room   **MEETING:**  Regular    Special

**MEMBERS:** Kay Bursheim, Chairperson; Bree Hinojos, Vice Chairperson; Clifford Wolfe, Secretary; Judy Roy, Member; Verbena Savior, Member, Tonia Wilber, Member

**Staff:** Charles Morin, Superintendent; Kathy Langenwalter, Recording Secretary

**CALL TO ORDER:** Kay Bursheim, chair to call the meeting to order at 9:25am   **Quorum**  Yes    No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>Prayer</b>		Prayer by Kay Bursheim
<b>1. Approval of Agenda</b>	Chair, to call for approval of the agenda. <b>Addition of Travel to attend CeHand training</b> <b>The Board Members approved the agenda as presented.</b>	Motion by Judy Roy Second by Bree Hinojos Motion carried 6-0
<b>2. Approval of Minutes</b>	Chair, to call for approval of the August 21, 2017 minutes. <b>The Board Members approved Minutes as presented.</b>	Motion by Verbena Savior Second by Clifford Wolf Motion carried 6-0
<b>3. Superintendent's Report</b>	Chair, to call for approval of the Superintendent's report. <b>The Board Members approved report as presented.</b>	Motion by Verbena Savior Second by Clifford Wolf Motion carried 6-0
<b>4. Business Office Report</b>	Chair, to call for approval of the Business Office Report. <u>Travel:</u> Wolf Ridge– NYCP -Nov 13-17 HR Law – Fargo ND – S Lopez Dec 6 Nat'l Athletic Director Conf – Phoenix AZ – M Herrick 8/12 CeHand – Las Vegas - V Savior, T Wilber – 11-8 & 9  PBIS vs LiveSchool to be table until December meeting Staff to receive a turkey for Thanksgiving Staff to receive Gift Cards for Christmas Staff Christmas party to be scheduled  Request for inquiry on personnel professional activity to ND Education Standards and Practices Board	Motion to approve travel by Verbena Savior Second by Judy Roy Motion carried 6-0  Motion to approve by Judy Roy Second by Tonia Wilber Motion carried 6-0  Motion by Verbena Savior Second by Tonia Wilber Motion carried 6-0

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	<b>The Board Members approved report as presented.</b>	Motion by Verbena Savior Second by Bree Hinojos Motion carried 6-0
	Smart Lab Presentation by ND Center for Distance Education	No Action required
	Recess for Lunch 12:35pm – 1:32pm	
<b>5. Human Resource Report</b>	Chair, to call for approval of the Human Resource report. <b>The Board Members approved report as presented.</b>	Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0
<b>6. Special Education Report</b>	Chair, to call for approval of the Special Education report. <b>The Board Members approved report as presented.</b>	Motion by Clifford Wolf Second by Verbena Savior Motion carried 6-0
<b>7. Residential Report</b>	Chair, to call for approval of the Residential report. <b>The Board Members approved report as presented.</b>	Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0
<b>8. NYCP Report</b>	Chair, to call for approval of the NYCP report. <b>The Board Members approved report as presented.</b>	Motion by Judy Roy Second by Bree Hinojos Motion carried 6-0
<b>9. DATA /PIAP Report</b>	Chair, to call for approval of the DATA/PIAP report. <b>The Board Members approved report as presented.</b>	Motion by Verbena Savior Second by Judy Roy Motion carried 6-0
<b>10. Facilities Report</b>	Chair, to call for approval of the Facilities report. <b>The Board Members approved report as presented.</b>	Motion by Verbena Savior Second by Tonia Wilber Motion carried 6-0
	Recess 3:30pm until Friday at 9:55am	
<b>11. Other Items</b>	Next meeting will be Monday, November 20 <sup>th</sup>	
<b>12. Executive Session</b>	Executive Session to be held if requested.	NAR
<b>13. Adjourn</b>	The chair to request a motion to adjourn the meeting.	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0